AGENDA
IUPUI Staff Council
Wednesday, March 15th, 2017
2:00 – 4:00 p.m. ~
Campus Center CE 405

I. 2:00 p.m. Welcome and Call to Order
Jim Klenner, President, jklenner@iupui.edu

II. Adoption of the Order of Business for the Day
Jim Klenner

III. 2:05 p.m. [Action Item] Approval of Minutes of the February 15th, 2017, SC Meeting
Jim Klenner

IV. 2:10 p.m. Report from the President
Jim Klenner

V. 2:15 p.m. Update from the Senior Associate Vice Chancellor for Academic Affairs
Margie Ferguson, Senior Associate Vice Chancellor for Academic Affairs, mferguso@iupui.edu

VI. 2:20 p.m. [Information Item] Crimson Card Presentation
Rob Lowden, Associate Vice President of Enterprise Systems, rlowden@iu.edu

VII. 2:30 p.m. Report from Human Resources Administration
Juletta Toliver, Interim Assistant Vice Chancellor for Human Resources, jtoliver@iupui.edu

VIII. 2:35 p.m. Report from Faculty Council Liaison
Miriam Murphy, Director, Ruth Lilly Law Library, mimurphy@iupui.edu

IX. 2:40 p.m. Update from the Vice Chancellor for Finance and Administration
Camy Broeker, Vice Chancellor for Finance Administration, cbroeker@iupui.edu

X. 3:00 p.m. Standing and Ad Hoc Committee Reports and Other Standing or University Committee Reports
Submitted as written reports following this agenda unless business needs discussed in person.

XI. 3:40 p.m. Question and Answer Period*
Jim Klenner

1. We have concerned constituents reporting smokers in the bus/shuttle stop areas. Many smoker/employees walk to the plexi glass wind blockers of the bus stops during the winter months. This forces the bus riders to stand in the cold or to suffer the second hand smoke. What can be done? Who would we talk to?

2. There is a concern from some constituents regarding traffic. Especially the newly paved area of lot 58, by Barnhill garage. The concern is regarding the high speed of many of the vehicles zipping through that stretch, headed usually towards New York Street. What can be done to slow folks down?

* Staff who are not members of Staff Council and who wish to address questions to President Klenner or others should submit their questions to the Staff Council Office (scouncil@iupui.edu).

XII. 3:45 p.m. Unfinished Business
Jim Klenner

XIII. 3:50 p.m. New Business**
Jim Klenner

** To submit items for consideration under New Business, contact the Staff Council Office at least 24 hours before the meeting (scouncil@iupui.edu).

XIV. 3:55-4:00 p.m. Final Remarks and Adjournment – Next Meeting: April 19th, 2017 Campus Center CE 409.
Jim Klenner
**Committee Reports:**

**Ad-Hoc Staff Development Committee:**

The Staff Development Committee met on February 24th to continue the development of the 3rd Annual Staff Development Mini-Conference- Star Staff: The Talent Awakens which will be on Friday, May 26th, 2017. Please save the date and initiate the conversation about this upcoming opportunity. More details to come…

**Special Events Committee:**

I. Spring Project – Paws Pantry food collection – ends March 10th

II. Blood Drive – Wednesday, April 5, 10am-2pm Medsci Atrium, 10am-3pm Taylor Courtyard
   (2 bloodmobiles)

III. 2017 Retreat – Woodstock Club
   a. Agenda – An icebreaker will be added to the agenda.
   b. Theme – The committee decided on the early 1900’s, since that is the era of the Woodstock Club. Ideas were discussed. Kaitlin will put up a folder in Box with categories where committee members can add ideas and leave information found on the different categories.
   c. Activities
      i. Team building, games, breakout sessions – games of the era were discussed, several want to keep painting as an option.
      ii. Kahoot! Prizes? Several members are attending the Bright Ideas open house and will look for prizes.
   d. Speakers
      i. Lorrie Brown, Office of Community Engagement
      ii. Charlotte Westerhaus-Renfrow, Kelley School of Business – Aimee will contact Dr. Westerhaus-Renfrow about topics.

Next meeting: Monday, April 10, 2017, 2:30 – 3:30pm, Coleman Hall, room 226